

# **Town of Groton, Connecticut**

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk (860)441-6640 Town Manager (860)441-6630

# **Meeting Minutes**

## **Town Council Committee of the Whole**

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., John F. Scott, Paulann H. Sheets, James L. Streeter, and Elissa T. Wright.

Wednesday, April 26, 2006

6:00 PM

**Town Hall Annex - Community Room 1** 

#### **SPECIAL MEETING**

#### 1. CALL TO ORDER

Mayor Watson called the meeting to order at 6:05 p.m.

#### 2. ROLL CALL

Members Present: Mayor Watson, Councilor Bartinik, Jr., Councilor Bond, Councilor Kolnaski, Councilor O'Beirne, Jr., Councilor Scott, Councilor Streeter and Councilor Wright Members Absent: Councilor Sheets

Also present were Town Manager Mark Oefinger, Assistant to the Town Manager Lee Vincent and Executive Assistant Nicki Bresnyan.

#### 3. PUBLIC COMMUNICATIONS

None.

#### 4. NEW BUSINESS

# 2006-0139 Resolution Approving Budgets for FYE 2007

A motion was made by Councilor Scott, seconded by Councilor O'Beirne, Jr., that this matter be Recommended for a Resolution.

The motion carried unanimously

### 2006-0140 Computation of Tax Rate for General Fund (FYE 2007)

COMPUTATION OF TAX RATE FOR GENERAL FUND (FYE 2007)

## Discussed

Councilor Kolnaski stated she is upset with the Board of Education discussions last night and hopes that the RTM will add money back in to their account. Councilor Streeter also expressed opposition to the final budget figure due to the changes to the Board of Education. Mayor Watson agreed. Town Manager Oefinger explained that this is a tentative mill rate that will be impacted by RTM deliberations and revised revenue projections. The tentative mill rate represents a .12 mill reduction from the current mill rate.

A motion was made by Councilor Streeter, seconded by Councilor Scott, that this matter be Recommended for a Resolution.

The motion carried unanimously

2006-0141 Computation of Tax Rate for Mumford Cove (FYE 2007)

A motion was made by Councilor Wright, seconded by Councilor Streeter, that this matter be Recommended for a Resolution.

The motion carried unanimously

2006-0142 Computation of Tax Rate for Groton Sewer District (FYE 2007)

A motion was made by Councilor Bond, seconded by Councilor Scott, that this matter be Recommended for a Resolution.

**Meeting Minutes** 

## The motion carried unanimously

## 5. ADJOURNMENT

A motion was made by Councilor Bond, seconded by Councilor Scott, to adjourn the meeting at 6:17 p.m.

The motion carried unanimously.